



California State Athletic Commission

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Members of the Commission

Commissioner John Frierson, Chair
 Commissioner Christopher Giza, Vice-Chair
 Commissioner Van Lemons, M.D.
 Commissioner Eugene Hernandez
 Commissioner Brian Edwards
 Commissioner Linda Forster
 Commissioner Mike Munoz

**Action may be taken on any item listed on
 the agenda except public comment.**

Agenda items may be taken out of order

MEETING AGENDA

Monday August 15, 2011

9:30 A.M. to Close of Business

Location

Ronald Regan State Building
 Auditorium
 300 South Spring Street
 Los Angeles, CA 90013

1. Call to Order/Roll Call/Pledge of Allegiance
2. Chairman's Report
3. Approval of Minutes
 - a. May 18, 2011
 - b. June 20, 2011
4. Executive Officer Report
 - a. Budget Update
 - b. Update on Status of Regulations
 - c. Staff Update – New Assistant Executive Officer and Office Tech
 - d. Stakeholders conference call
 - e. Medical documentation – MRI and EKG every five years
 - f. Executive Officer Evaluation
5. Public Comment on Items not on the Agenda - *Note: The Commission may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]*

Break

6. Request to Appeal Bout Decision –
 - a. Frankie Gomez vs Khadaphi Proctor
 - b. Christy Martin vs. Dakota Stone
7. Appeal of License Suspension – Steroids/Drug of Abuse
 - a. Karl Mahealania Santiago
 - b. Thor Skancke
 - c. Mat Conte

8. California Police Athletic Federation Request to Regulate Event
9. Ringside Physician Association Presentation on Mission and Purpose – Dr. Paul Wallace
10. Report From Medical Advisory Committee – Update
11. Incident Report from Fox Theater – Pomona, CA – June 4, 2011

Lunch

12. Policy for handling allegation of illegal activities
13. Procedure for handling unregulated events
14. Previous Promoters Request
 - a. Changing Rule 242 Minimum number of rounds
 - b. Request to Change license to calendar year – January to December
 - c. Moratorium on Neuro fund payment by promoters
15. Annual report from CAMO
16. Ethics Training (Open Meeting Act) – DCA Legal Counsel
17. Agenda Items and Meeting Dates for Future Meetings

Adjournment

NOTICE: The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification in order to participate in the meeting may make a request by contacting George Dodd at (916) 263-2195 or email george.dodd@dca.ca.gov or sending a written request to George Dodd at the California State Athletic Commission, 2005 Evergreen Street, Suite 2010, Sacramento, CA 95815. Providing your request at least five (5) days before the meeting will help ensure availability of the requested accommodation. Requests for further information should be directed to George Dodd at the same address and telephone number.

Meetings of the California State Athletic Commission are open to the public except when specifically noticed otherwise in accordance with the Open Meetings Act. The audience will be given appropriate opportunities to comment on any issue presented.